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Tuesday, May 25, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Michael D. Antonovich and Chairman Don Knabe

Absent: Supervisor Zev Yaroslavsky

Invocation led by The Reverend Keith Tanis, New Life Community Church, Artesia (4).

Pledge of Allegiance led by Armand Assayag, Life Member, Lillian Bushnell Chapter 123, Disabled American Veterans (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Kelly Allen and Dale Crockett v. County of Los Angeles, Los Angeles Superior Court Case Number MC 011 650

This lawsuit seeks damages against the County in connection with an alleged collision involving pedestrians and a Sheriff's patrol car. (04-1378)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (04-1381)

CS-4.CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to proposed new leases and proposed lease extensions for the following properties within the Marina del Rey Small Craft Harbor:

Property: Parcels 56S/W/55 (Fisherman's Village),
13701-13755 Fiji Way

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: Gold Coast - Village LLC
(Michael Pashaie and David Taban)

Under Negotiation: Price and Terms (04-1343)

S E T M A T T E R S

9:30 a.m.

Presentation of scrolls to the Outstanding Nurses for the Year 2004 from the County of Los Angeles Departments of Health Services, Mental Health, Fire and Sheriff commending them for the services they provide to patients throughout the County and presentation of scroll proclaiming May 2 through 8, 2004 as "Nurse Recognition Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Ginger Barnard, Deputy Chief of Protocol for the County of Los Angeles, and Chris Vigueria, Director of Special Projects in the Office of Protocol, congratulating them on their recent elections within Protocol and Diplomacy International, an international protocol officers association, as Ginger Barnard was elected to a two-year term as President and Chris Vigueria was elected to the Board of Directors, as arranged by Supervisor Antonovich.

Presentation of scroll to Cathy Turney, sole counselor at Hollencrest Middle School in West Covina, congratulating her on receiving the Donald G. Hays Professional Recognition Award for the Outstanding Counselor of the Year, as arranged by Supervisor Antonovich.

Presentation of scroll to Los Angeles County Sheriff's Deputy Jose Ovalle who rescued a trapped victim from a burning vehicle on April 13, 2004, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the St. Thomas Aquinas Basketball Team and Coach Manual Gonzales in recognition of their CYO Championship Basketball Victory, as arranged by Supervisor Molina.

Presentation of scroll to Judge Rudy Diaz in recognition of May 2004 as "Drug Court Month", and to Judge Ellen De Shazer for her support of the Drug Court Program and to graduates of the Drug Court Program, Ernest Alegria, Dennis Odom, Eric Shannon and Wesley Williams, as arranged by Supervisor Knabe. (04-0024)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MAY 25, 2004

9:30 A.M.

1-D. Recommendation: Authorize the Executive Director to accept from the County of Los Angeles an estimated \$73,492,423 in Community Development Block Grant (CDBG), HOME Investment Partnerships, American Dream Downpayment Initiative Act Program, and Emergency Shelter Grant funds for projects identified in the 2004-05 Action Plan (Action Plan); and to incorporate the funds into the approved Fiscal Year 2004-05 budget of the Commission, following final notification from the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute CDBG Reimbursable and Advance Contracts, and any amendments on behalf of the County, with participating cities and the Housing Authority to implement the projects (All Districts). (Relates to Agenda Nos. 2-H and 2) (04-1217)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MAY 25, 2004

9:30 A.M.

1-H. Recommendation: Approve and authorize the Executive Director to execute a 30-month Community Development Block Grant (CDBG) Float Loan Agreement and all related documents, with the County of Los Angeles for \$6,200,000 in Countywide CDBG funds to fund rehabilitation activities at housing developments including Nueva Maravilla in unincorporated East Los Angeles, Carmelitos in the City of Long Beach, Harbor Hills in the City of Lomita, Orchard Arms in Valencia, Foothill Villa in La Crescenta and Southbay Gardens in unincorporated south Los Angeles, effective upon execution by all parties; and authorize the Executive Director to incorporate the funds as-needed into the Housing Authority's approved budget. (Continued from meeting of 5-18-04 at the request of the Executive Director) (Relates to Agenda No. 22) (04-1176)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2-H. Recommendation: Authorize the Executive Director to accept from the County of Los Angeles an estimated \$2,540,342 in Community Development Block Grant (CDBG) funds, for projects identified in the 2004-05 Action Plan; and to incorporate the funds into the approved Fiscal Year 2004-05 budget of the Housing Authority, following final notification from the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute CDBG Reimbursable and Advance Contracts and any amendments, with the County to implement the projects described in the Action Plan (All Districts). (Relates to Agenda Nos. 1-D and 2) (04-1218)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 12

1. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2004-05 for the Los Angeles County Sewer Maintenance Districts; an increase in the annual sewer service charge for the Consolidated Sewer Maintenance District of \$5 per sewage unit, from \$17.50 to \$22.50, to offset rising operation and maintenance costs; and an increase in the additional annual sewer service charge for the Accumulative Capital Outlay Fund of the Consolidated Sewer Maintenance District of \$4 per sewage unit, from \$4 to \$8, to establish a Condition Assessment Program for the local sewer collection system. **4-VOTES** (04-0816)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED AND ADOPTED THE SEWER SERVICE CHARGE ANNUAL REPORT FOR FISCAL YEAR 2004-05 FOR THE LOS ANGELES COUNTY SEWER MAINTENANCE DISTRICTS;**
2. **APPROVED AN INCREASE IN THE ANNUAL SEWER SERVICE CHARGE FOR THE CONSOLIDATED SEWER MAINTENANCE DISTRICT OF \$5 PER SEWAGE UNIT, FROM \$17.50 TO \$22.50, TO OFFSET RISING OPERATION AND MAINTENANCE COSTS;**
3. **APPROVED AN INCREASE IN THE ADDITIONAL ANNUAL SEWER SERVICE CHARGE FOR THE ACCUMULATIVE CAPITAL OUTLAY FUND OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT OF \$4 PER SEWAGE UNIT, FROM \$4 TO \$8, TO ESTABLISH A CONDITION ASSESSMENT PROGRAM FOR THE LOCAL SEWER COLLECTION SYSTEM;**
4. **MADE A FINDING THAT THE PROPOSED ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE IS TO FUND OPERATING EXPENSES AND CAPITAL PROJECTS TO MAINTAIN SERVICES IN EXISTING SERVICE AREAS AND IS EXEMPT FROM THE CALIFORNIA**

ENVIRONMENTAL QUALITY ACT PURSUANT TO THE PUBLIC RESOURCES CODE, SECTION 21080(b)(8); AND

- 5. ADOPTED ORDINANCE NO. 2004-0026 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE, TO INCREASE THE ANNUAL SEWER SERVICE CHARGE AND THE ADDITIONAL ANNUAL SEWER SERVICE CHARGE FOR THE ACCUMULATIVE CAPITAL OUTLAY FUND FOR THE CONSOLIDATED SEWER MAINTENANCE DISTRICT FOR FISCAL YEAR 2004-05." THIS ORDINANCE SHALL TAKE EFFECT JUNE 24, 2004.**

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2.**Hearing on approval of the 2004-05 Action Plan (Action Plan) to enable the County to receive and administer an estimated \$73,492,423 in Federal funds, comprised of \$36,552,521 in Thirtieth Program Year Community Development Block Grant (CDBG) funds; \$1,000 in CDBG funds reallocated from Fiscal Year 2003-04 regional entitlement; \$471,000 in the Fiscal Year 2004-05 CDBG funds received as a joint applicant with the City of Cerritos; \$15,227,945 in CDBG funds from prior fiscal years; \$4,500,000 in estimated future CDBG program income; \$14,352,816 in Fiscal Year 2004-05 Home Investment Partnerships (HOME) Program funds; \$474,701 in Fiscal Year 2003-04 American Dream Downpayment Initiative Act (ADDI) Program funds; \$560,172 in Fiscal Year 2004-05 ADDI program funds; and \$1,352,268 in Fiscal Year 2004-05 Emergency Shelter Grant (ESG) funds (All Districts), for housing and community development activities in the unincorporated areas of the County and 45 participating cities; also approval of the following related actions: (Relates to Agenda Nos. 1-D and 2-H) (04-1212)

Designate and authorize the Executive Director of the Community Development Commission (Commission) to serve as agent of the County, for administration of the Action Plan and the allocated funds; and to incorporate into the Action Plan the public comments approved for inclusion by the Board, and to submit the Action Plan to HUD by June 1, 2004;

Authorize the Executive Director of the Commission to provide HUD with any additional information required for approval of the Action Plan;

Approve and authorize the Executive Director of the Commission to execute CDBG Reimbursable and Advance Contracts, and any amendments thereto, with 63 community-based organizations and other public agencies to provide a total of \$3,960,183 in CDBG funds for the 2004-05 Program Year, to be effective from July 1, 2004 to June 30, 2005, for 71 projects as described in the Action Plan;

Approve and authorize the Executive Director of the Commission to execute CDBG Reimbursable Contract Amendments with 45 participating cities, to provide a total of \$19,373,469 in CDBG funding for eligible activities for Fiscal Year 2004-05, to be effective from July 1, 2004 to June 30, 2005;

Approve and authorize the Executive Director of the Commission to execute CDBG Reimbursable Contract Amendments with eight cities that have been approved or are pending approval of Section 108 Loans, for the purpose or repaying Section 108 Loans approved by the Board, and authorize the Executive Director of the Commission to set aside \$3,322,589 of Fiscal Year 2004-05 CDBG allocation for loan repayment;

Approve and authorize the Executive Director of the Commission to execute CDBG Reimbursable Contracts with the Housing Authority, to provide \$2,540,342 in CDBG funds to carry out nine new and two continuing projects involving capital improvements and services for public housing residents;

Approve and authorize the Executive Director of the Commission to execute Memoranda of Understanding (MOU) with nine participating cities, to provide \$4,382,306 in HOME funds for the development of single-family homes and single-family home rehabilitation;

Authorize the Executive Director of the Commission, within the limits prescribed by HUD, to reprogram HOME funds in order to fully expend the grant, for the purposes described in the Action Plan;

Approve the use of ESG funds, in the amount of \$1,352,268 to fund programs that assist the homeless; and authorize the Executive Director of the Commission to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Service Authority (LAHSA), based on a Request for Proposal (RFP) process to be completed by LAHSA, to determine the projects that will receive funding;

Authorize the Executive Director of the Commission, to revise the Action Plan, as necessary to include modifications to projects being undertaken by the County and participating cities during Fiscal Year 2004-05, and to include Federal regulation changes and new HUD directives;

Approve the transfer of a total of \$1,196,883 in Fiscal Year 2004-05 CDBG funds, which will be exchanged for general funds from the City of Rolling Hills Estates; Bradbury and Santa Fe Springs to the City of San Fernando; and Cerritos, Manhattan Beach, Sierra Madre, La Verne and the Fourth Supervisorial District to the City of West Hollywood; and authorize the Executive Director of the Commission to execute all required documents for these purposes;

Authorize the Executive Director of the Commission to terminate CDBG Reimbursable and Advance Contracts utilizing Fiscal Year 2004-05 funds, when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations, and authorize the Executive Director of the Commission to take all related actions, including execution of termination documents; and

Instruct the Executive Director of the Commission to identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG Fiscal Year 2004-05 funds that are unexpended, disallowed or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE ACTION PLAN FOR FISCAL YEAR 2004-2005 (ACTION PLAN) ENABLING THE LOS ANGELES URBAN COUNTY TO RECEIVE AND ADMINISTER AN ESTIMATED \$73,492,423 IN FEDERAL FUNDS, COMPRISED OF \$36,552,521 IN THIRTIETH PROGRAM YEAR (JULY 1, 2004 TO JUNE 30, 2005) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; \$1,000 IN CDBG FUNDS REALLOCATED FROM THE FISCAL YEAR 2003-2004 REGIONAL ENTITLEMENT; \$471,000 IN FISCAL YEAR 2004-2005 CDBG FUNDS RECEIVED AS A JOINT APPLICANT WITH THE CITY OF CERRITOS; \$15,227,945 IN CDBG FUNDS FROM PRIOR FISCAL YEARS; \$4,500,000 IN ESTIMATED FUTURE CDBG PROGRAM INCOME; \$14,352,816 IN FISCAL YEAR 2004-2005 HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM DOWNPAYMENT INITIATIVE ACT (ADDI) PROGRAM FUNDS; \$560,172 IN FISCAL YEAR 2004-2005 ADDI PROGRAM FUNDS; AND \$1,352,172 IN FISCAL YEAR 2004-2005 EMERGENCY SHELTER GRANT (ESG) FUNDS;**
- 2. DESIGNATED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION (COMMISSION) TO SERVE AS AGENT OF THE COUNTY, FOR ADMINISTRATION OF THE ACTION PLAN AND THE ALLOCATED FUNDS; AND TO INCORPORATE INTO THE ACTION PLAN THE PUBLIC COMMENTS APPROVED FOR INCLUSION BY THE**

BOARD, AND TO SUBMIT THE ACTION PLAN TO HUD BY JUNE 1, 2004;

- 3. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO PROVIDE HUD WITH ANY ADDITIONAL INFORMATION REQUIRED FOR APPROVAL OF THE ACTION PLAN;**
- 4. APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE CDBG REIMBURSABLE AND ADVANCE CONTRACTS, AND ANY AMENDMENTS THERETO, WITH 63 COMMUNITY-BASED ORGANIZATIONS AND OTHER PUBLIC AGENCIES TO PROVIDE A TOTAL OF \$3,960,183 IN CDBG FUNDS FOR THE 2004-05 PROGRAM YEAR, TO BE EFFECTIVE JULY 1, 2004 TO JUNE 30, 2005, FOR 71 PROJECTS AS DESCRIBED IN THE ACTION PLAN;**
- 5. APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE CDBG REIMBURSABLE CONTRACT AMENDMENTS WITH 45 PARTICIPATING CITIES, TO PROVIDE A TOTAL OF \$19,373,469 IN CDBG FUNDING FOR ELIGIBLE ACTIVITIES FOR FISCAL YEAR 2004-05, TO BE EFFECTIVE FROM JULY 1, 2004 TO JUNE 30, 2005;**
- 6. APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE CDBG REIMBURSABLE CONTRACT AMENDMENTS WITH EIGHT CITIES THAT HAVE BEEN APPROVED OR ARE PENDING APPROVAL OF SECTION 108 LOANS, FOR THE PURPOSE OR REPAYING SECTION 108 LOANS APPROVED BY THE BOARD, AND AUTHORIZE THE EXECUTIVE DIRECTOR OF THE COMMISSION TO SET ASIDE \$3,322,589 OF FISCAL YEAR 2004-05 CDBG ALLOCATION FOR LOAN REPAYMENT;**
- 7. APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE CDBG REIMBURSABLE CONTRACTS WITH THE HOUSING AUTHORITY, TO PROVIDE \$2,540,342 IN CDBG FUNDS TO CARRY OUT NINE NEW AND TWO CONTINUING PROJECTS INVOLVING CAPITAL IMPROVEMENTS AND SERVICES FOR PUBLIC HOUSING RESIDENTS;**
- 8. APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE MEMORANDA OF UNDERSTANDING (MOU) WITH NINE PARTICIPATING CITIES, TO PROVIDE \$4,382,306 IN HOME FUNDS FOR THE DEVELOPMENT OF SINGLE-FAMILY HOMES AND SINGLE-FAMILY HOME REHABILITATION;**
- 9. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION, WITHIN THE LIMITS PRESCRIBED BY HUD, TO REPROGRAM HOME FUNDS IN ORDER TO FULLY EXPEND THE GRANT, FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN;**

10. **APPROVED THE USE OF ESG FUNDS, IN THE AMOUNT OF \$1,352,268 TO FUND PROGRAMS THAT ASSIST THE HOMELESS; AND AUTHORIZE THE EXECUTIVE DIRECTOR OF THE COMMISSION TO AMEND THE ACTION PLAN TO INCLUDE THE FINAL DISTRIBUTION OF ESG FUNDS TO THE LOS ANGELES HOMELESS SERVICE AUTHORITY (LAHSA), BASED ON A REQUEST FOR PROPOSAL (RFP) PROCESS TO BE COMPLETED BY LAHSA, TO DETERMINE THE PROJECTS THAT WILL RECEIVE FUNDING;**
11. **AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION, TO REVISE THE ACTION PLAN, AS NECESSARY TO INCLUDE MODIFICATIONS TO PROJECTS BEING UNDERTAKEN BY THE COUNTY AND PARTICIPATING CITIES DURING FISCAL YEAR 2004-05, AND TO INCLUDE FEDERAL REGULATION CHANGES AND NEW HUD DIRECTIVES;**
12. **APPROVED THE TRANSFER OF A TOTAL OF \$1,196,883 IN FISCAL YEAR 2004-05 CDBG FUNDS, WHICH WILL BE EXCHANGED FOR GENERAL FUNDS FROM THE CITY OF ROLLING HILLS ESTATES; BRADBURY AND SANTA FE SPRINGS TO THE CITY OF SAN FERNANDO; AND CERRITOS, MANHATTAN BEACH, SIERRA MADRE, LA VERNE AND THE FOURTH SUPERVISORAL DISTRICT TO THE CITY OF WEST HOLLYWOOD; AND AUTHORIZE THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE ALL REQUIRED DOCUMENTS FOR THESE PURPOSES;**
13. **AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO TERMINATE CDBG REIMBURSABLE AND ADVANCE CONTRACTS UTILIZING FISCAL YEAR 2004-05 FUNDS, WHEN A BREACH OF CONTRACT OCCURS OR WHEN FUNDED ACTIVITIES ARE DETERMINED INELIGIBLE UNDER CDBG REGULATIONS, AND AUTHORIZE THE EXECUTIVE DIRECTOR OF THE COMMISSION TO TAKE ALL RELATED ACTIONS, INCLUDING EXECUTION OF TERMINATION DOCUMENTS; AND**
14. **INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO IDENTIFY AND DEPOSIT INTO UNPROGRAMMED FUND ACCOUNTS OF THE RESPECTIVE SUPERVISORIAL DISTRICTS ALL CDBG FISCAL YEAR 2004-05 FUNDS THAT ARE UNEXPECTED, DISALLOWED OR RECOVERED AS A RESULT OF FULL OR PARTIAL CDBG REIMBURSABLE OR ADVANCE CONTRACT TERMINATIONS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Yaroslavsky

Vote: Unanimously carried

3. Hearing to increase various park and recreation fees and charges and to establish a \$100 non-motorized boat annual pass fee for Castaic Lake State Recreation Area, Frank G. Bonelli Regional Park and Santa Fe Dam Recreational Area and a fee up to \$2 per person for the Department's three swim beach areas, effective July 1, 2004; and approve the 2004 schedule of fees and charges for various recreation services; and authorize the Director of Parks and Recreation to increase the vehicle entry and/or boat launch fees at Castaic Lake State Recreation Area up to an additional \$3, if demand merits the increase and to use the additional revenue generated to restore services provided at Castaic Lake to the extent that revenue allows; also find that action is exempt from the California Environmental Quality Act. (04-1198)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED FEES ARE EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **ADOPTED THE RESOLUTION REVISING VARIOUS PARKS AND RECREATION FEES AND CHARGES, EFFECTIVE JULY 1, 2004, AS SET OUT IN THE 2004 SCHEDULE FEES AND CHARGES IN ATTACHMENT A OF THE DEPARTMENT'S LETTER DATED MAY 25, 2004;**
3. **AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION TO INCREASE THE VEHICLE ENTRY AND/OR BOAT LAUNCH FEES AT CASTAIC LAKE STATE RECREATION AREA UP TO AN ADDITIONAL \$3 IF DEMAND MERITS, AND TO USE THE ADDITIONAL REVENUE GENERATED TO RESTORE SERVICES PROVIDED AT CASTAIC LAKE TO THE EXTENT THAT REVENUE ALLOWS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4. Hearing on proposed increase to the administrative fee from \$78.00 to \$93.00, for the release of properly impounded/stored vehicles by the Sheriff's Department, to fully recover increased costs, effective immediately (All Districts). (04-1143)

THE BOARD CLOSED THE HEARING; AND ADOPTED THE RESOLUTION INCREASING THE ADMINISTRATIVE FEE FOR THE RELEASE OF A VEHICLE PROPERLY IMPOUNDED/STORED BY THE SHERIFF'S DEPARTMENT, EFFECTIVE IMMEDIATELY.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5. Hearing on the levying of annual assessments in County Lighting Maintenance District LLA-1 for street lighting purposes for Fiscal Year 2004-05 at the same rates as Fiscal Year 2003-04. (04-1167)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE ASSESSMENT IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND PROVIDING FUNDS FOR CAPITAL IMPROVEMENT PROJECTS, INCLUDING THE INSTALLATION AND MAINTENANCE OF ADDITIONAL LIGHTS NECESSARY TO MAINTAIN ADEQUATE LIGHTING LEVELS WITHIN COUNTY LIGHTING DISTRICT LLA-1, AND THAT THESE EXPENSES BE PAID FOR BY THE LIGHTING DISTRICT AS A WHOLE FOR FISCAL YEAR 2004-05; AND**
- 2. ADOPTED THE RESOLUTION CONFIRMING THE DIAGRAM AND ASSESSMENT AND ORDERING THE LEVYING OF ASSESSMENTS IN COUNTY LIGHTING DISTRICT LLA-1 FOR FISCAL YEAR 2004-05.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6. Hearing on the levying of assessments in County Lighting Maintenance District 10066 and County Lighting District LLA-1, Paramount Zone (4) for street lighting purposes, with a base annual assessment rate of \$17 for a single-family residence for Fiscal Year 2004-05, which represents a \$12 increase over the current \$5 base assessment rate. (04-0907)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PROVIDE FOR THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT WITHIN COUNTY LIGHTING DISTRICT LLA-1, PARAMOUNT ZONE; AND CONTINUED THE MATTER FOR ONE WEEK TO JUNE 1, 2004, FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7. Hearing on levying of Flood Control Benefit Assessment for Fiscal Year 2004-05 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, to provide approximately \$108,500,000 for flood control purposes. (04-0959)

THE BOARD CLOSED THE HEARING; AND ADOPTED THE RESOLUTION IMPOSING A BENEFIT ASSESSMENT ON EACH PARCEL OF LAND WITHIN THE FLOOD CONTROL DISTRICT FOR FISCAL YEAR 2004-05.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Hearing to purchase 28.11 acres of unimproved real property located in the unincorporated La Sierra Canyon area, on the west side of Mulholland Hwy. in the north-central portion of the Santa Monica Mountains between Seminole Hot Springs/Cornell on the north and Castro Peak on the south (3), from the Mountains Recreation and Conservation Authority (MRCA) in the amount of \$203,110 plus escrow costs and related fees, from the grant received from the State Habitat Conservation Fund Program; also approve and instruct Chairman to sign a 55-year Management Agreement with Mountains Restoration Trust, to manage, control, and maintain this property along with the adjoining County-owned property. (04-1098)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSUMMATED THE PURCHASE OF REAL PROPERTY LOCATED IN THE UNINCORPORATED LA SIERRA CANYON AREA OF THE SANTA MONICA MOUNTAINS (3) FROM THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY, IN AMOUNT OF \$203,110;**
- 2. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL NECESSARY DOCUMENTS TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE GRANT DEED CONVEYING THE TITLE TO THE COUNTY;**
- 3. AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE A WARRANT AND DEPOSIT FUNDS INTO AN ESCROW ACCOUNT WITH CHICAGO TITLE COMPANY;**
- 4. INSTRUCTED THE CHAIRMAN TO EXECUTE AGREEMENT NO. 74878 WITH THE MOUNTAINS RESTORATION TRUST TO MANAGE THE ACQUIRED PROPERTY; AND**
- 5. REQUESTED THE COUNTY ASSESSOR TO REMOVE THE SUBJECT PROPERTY FROM THE TAX ROLL EFFECTIVE UPON CLOSE OF ESCROW.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

9. Hearing on proposed application of the California Vehicle Code which will provide the legal basis for the California Highway Patrol to cite traffic violators on the privately owned and maintained roads in the three manufactured housing communities of San Rafael Mobile Estates, Del Amo Mobile Homes Estates and Dominguez Hills Estates in the vicinity of Harbor City, Rancho Dominguez, and Dominguez Hills, respectively (2); also find that the placement of regulatory signage is categorically exempt under the Environmental Guidelines. (04-1303)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PLACEMENT OF REGULATORY SIGNAGE IS CATEGORICALLY EXEMPT UNDER THE ENVIRONMENTAL GUIDELINES APPROVED BY THE BOARD; AND THAT IN THE THREE MANUFACTURED HOUSING COMMUNITIES OF SAN RAFAEL MOBILE ESTATES, DEL AMO MOBILE HOMES ESTATES AND DOMINGUEZ HILLS ESTATES IN THE VICINITY OF HARBOR CITY, RANCHO DOMINGUEZ, AND DOMINGUEZ HILLS, RESPECTIVELY, THERE ARE PRIVATELY-OWNED AND MAINTAINED ROADS THAT ARE NOT GENERALLY HELD OPEN FOR USE BY THE PUBLIC FOR VEHICULAR TRAVEL; AND**
- 2. AUTHORIZED THE OWNER OF THE MANUFACTURED HOUSING COMMUNITIES TO ERECT TRAFFIC SIGNS, MARKINGS, OR DEVICES THAT CONFORM TO THE UNIFORM STANDARDS AND SPECIFICATIONS ADOPTED BY THE STATE DEPARTMENT OF TRANSPORTATION; AND**
- 3. ADOPTED THE RESOLUTION MAKING SECTION 21107.5 OF THE CALIFORNIA VEHICLE CODE APPLICABLE TO THE PRIVATELY-OWNED AND MAINTAINED ROADS WITHIN THE THREE MANUFACTURED HOUSING COMMUNITIES OF SAN RAFAEL MOBILE ESTATES IN HARBOR CITY, DEL AMO MOBILE HOMES ESTATES IN RANCHO DOMINGUEZ, AND DOMINGUEZ HILLS ESTATES IN DOMINGUEZ HILLS.**

[See Supporting Document](#)

[See Final Action](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Hearing on proposed amendments to Title 22 - Planning and Zoning, relating to the Rowland Heights Community Standards District to establish specific development standards, which include increased setbacks and landscaping, maximum lot coverage and floor-area ratio, a dedicated acceleration/ deceleration lane to mitigate traffic for certain commercial development, and architectural features; and project review procedures establishing a discretionary director's review or conditional use permit requirement applicable to development projects in commercial and industrial zones (1 and 4); also find that the proposed amendment is de minimus in its effect on the environment. (Continued from the meeting of 03-23-04) (04-0565)

CONTINUED WITHOUT DISCUSSION TO JUNE 22, 2004.

[See Supporting Document](#)

[Report requested from 03-16-04](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

11. Hearing on Parking Permit Case No. 03-135-(1), and determination of Categorical Exemption to authorize less than required parking for a proposed dance school in an existing commercial building shared by a party supply and rental store, bakery, take-out cafe and a small market on property located at 342 1/2 N. Ford Blvd., Eastside Unit No. 4 Zoned District, applied for by Daniel Cartagena & Associates. (Appeal from Regional Planning Commission's approval.) (04-1061)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. INDICATED ITS INTENT TO DENY THE APPEAL;**
- 2. INDICATED ITS INTENT TO APPROVE PARKING PERMIT CASE NO. 03-135-(5) FOR A DANCE STUDIO LOCATED AT 342 ½ FORD BOULEVARD, WITH THE FOLLOWING ADDITIONAL CONDITIONS:**
 - THE HOURS OF OPERATION ARE FROM 10:00 A.M. TO 9:30 P.M., SEVEN DAYS A WEEK;**
 - THE APPLICANT SHALL INSTALL A VIDEO CAMERA THAT FILMS THE ENTRANCE TO THE STUDIO AND THE ON-SITE PARKING LOT AND SHALL KEEP THE RECORDED VIDEOS FOR ONE MONTH;**
 - EACH CLASS SHALL HAVE A MAXIMUM OF 45 STUDENTS;**
 - NO MUSIC SHALL BE AUDIBLE FROM OUTSIDE THE BUILDING;**
 - THE APPLICANT SHALL BE REQUIRED TO SWEEP THE PUBLIC PARKING**

LOT TWICE A WEEK;

- THE REGIONAL PLANNING COMMISSION SHALL REVIEW THE STATUS AND COMPLIANCE OF THE PERMIT AFTER SIX MONTHS AND IF FOUND TO BE IN COMPLIANCE, THE COMMISSION SHALL CONSIDER MODIFICATIONS TO THE NUMBER OF INSPECTIONS, THE HOURS OF OPERATION, AND THE NUMBER OF STUDENTS;**
 - THE DEPARTMENT OF REGIONAL PLANNING SHALL CONDUCT MONTHLY INSPECTIONS FOR THE FIRST SIX MONTHS OF THE PERMIT WITH THE INSPECTIONS TO COMMENCE UPON THE DANCE SCHOOL'S OPERATION;**
 - THE APPLICANT SHALL POST A SIGN ON THE PROPERTY WITH THE TELEPHONE NUMBER TO THE DEPARTMENT OF REGIONAL PLANNING AND THE SHERIFF'S DEPARTMENT;**
 - THE APPLICANT SHALL DEPOSIT WITH THE DEPARTMENT OF REGIONAL PLANNING THE REQUIRED MONEY TO COVER INSPECTION COSTS AND CALLS FOR SERVICE;**
 - NO SMOKING SHALL BE PERMITTED ON THE DANCE STUDIO'S BALCONY;**
 - THE APPLICANT SHALL BUILD A SIX-FOOT BLOCK WALL ON THE EAST PROPERTY LINE; AND**
 - PRIOR TO OPENING, THE APPLICANT SHALL PASS INSPECTIONS CONDUCTED BY THE FIRE DEPARTMENT AND THE DEPARTMENT OF PUBLIC WORKS' BUILDING AND SAFETY DIVISION; AND**
- 3. INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, INCLUDING THE AFOREMENTIONED CONDITIONS FOR FINAL APPROVAL.**

[See Supporting Document](#)

[See Final Action](#)

[Video Part 1](#)

[Video Part 2](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Combined hearing on the following zoning matters and on the certification of the Final Environmental Impact Report relating to property located at 11400 Poema Place, Chatsworth Zoned District, petitioned by Sondermanring Partners-Topanga: (04-1103)

General-Plan Amendment Case No. 00-188-(5), an amendment to the Los Angeles Countywide General Plan to change the land use designation from Non-Urban to Low Density Residential

Zone Change Case No. 00-188-(5), from A-1-1 to RPD-5,000-6U

Conditional Use Permit Case No. 00-188-(5), to authorize a planned residential development in compliance with hillside management provisions and the proposed requirements of the RPD Zone

Oak Tree Permit Case No. 00-188-(5), to authorize the removal of one oak tree

Vesting Tentative Tract Map Case No. 53235-(5), to allow the development of one-multi-family lot with 65 residential condominium units and one open space lot on 13.28 acres

CONTINUED WITHOUT DISCUSSION TO JUNE 15, 2004.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 13 - 20

13. Recommendation as submitted by Supervisor Antonovich: Support SB 1397 (Escutia), legislation which would call on the Federal Environmental Protection Agency to adopt regulations to require locomotives operating in the South Coast Air Basin to achieve feasible emission reductions to achieve clean air standards; and would authorize the South Coast Air Quality Management District to adopt locomotive emissions reduction and/or mitigation fee programs if the Federal government does not act; also send a five-signature letter to the State Legislature urging adoption of SB 1397. (Continued from meetings of 4-27-04 and 05-11-04 at the request of Supervisor Knabe) (04-1132)

THE BOARD TOOK A POSITION OF "WORK WITH AUTHOR" REGARDING SENATE BILL 1397 (ESCUTIA) TO CREATE THE FOLLOWING GUIDELINES:

1. **STRENGTHENING THE EXISTING MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CALIFORNIA AIR RESOURCES BOARD (CARB) AND THE FREIGHT RAILROADS TO ADDRESS THE DISTRICT'S AIR QUALITY EMISSIONS REDUCTIONS. THE UPDATED MOU SHOULD ALSO BE CONSISTENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY'S (EPA) MAY 10, 2004 RULING ON LOW-SULFUR FUEL REQUIREMENTS. THE PARTIES SHOULD JOINTLY EVALUATE THE EPA'S FORTHCOMING RULE ON LOCOMOTIVE ENGINE EMISSIONS;**
2. **ENSURING THAT ANY MOU (OR FUTURE LEGISLATION, IF REQUIRED) TAKE INTO ACCOUNT AN INDEPENDENT ASSESSMENT, BY PARTIES CHOSEN BY THE RAILROADS AND SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) OF:**
 - A. **THE EFFORTS BY THE RAILROADS TO FULFILL THE EXISTING REQUIREMENTS OF THE MOU WITH THE CARB;**
 - B. **THE CURRENT STATE OF TECHNOLOGY DEVELOPMENT AS IT RELATES TO DIESEL LOCOMOTIVE EMISSIONS AND PERFORMANCE; AND**
 - C. **THE TIMELINE AND ABILITY OF THE MANUFACTURING INDUSTRY TO PRODUCE EPA COMPLIANT LOCOMOTIVES;**
3. **DEVELOPING A CONGESTION RELIEF PROGRAM AND FUNDING MECHANISM TO IMPROVE GOODS MOVEMENT IN THIS REGION WITHOUT IMPOSING A FEE FOR LOCOMOTIVE REDUCTIONS. THE FOCUS OF THE PROGRAM SHOULD BE TO TRACK CAPACITY ENHANCEMENT. MORE TRACK ALLOWS TRAINS TO MOVE THROUGHOUT THE BASIN MORE EFFICIENTLY, RESULTING IN LESS IDLING AND THUS, LOWERING EMISSIONS; AND**
4. **OFFERING THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY TO HELP PARTIES COLLABORATE ON ACHIEVING THE AFOREMENTIONED RECOMMENDATIONS.**

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Direct the Directors of Health Services and Public Health to work with the State Department of Health and Human Services and the Chief Engineer/General Manager of the County Sanitation Districts to review the issue of dumping medical waste in the Sunshine Canyon landfill; and report back to the Board within 30 days with recommendations for any appropriate changes in policy. (04-1373)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Proclaim June 6 through 12, 2004 as "Management Week," throughout Los Angeles County. (04-1341)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$515, excluding the cost of liability insurance, for use of the community room at Victoria Park for the Samoan Federation of America's fundraising luau, to be held June 12,

2004. (04-1374)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Yaroslavsky: Declare May 2004 as "Teen Pregnancy Prevention Awareness Month," throughout Los Angeles County to promote public awareness about the issue of teen pregnancies and to engender support for prevention, education, health and other support services. (04-1383)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Yaroslavsky: Waive permit use fees in amount of \$175, excluding the cost of liability insurance, for use of the Malibu Civic Center Parking Lot for the Trancas Riders & Ropers' Annual Fundraiser, to be held July 10, 2004. (04-1375)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Knabe: Request County Counsel, the Director of Personnel, and the Chief Administrative Officer's Risk Management Division, to draft an ordinance similar to the City of Los Angeles requiring that all applicants for employment who have been convicted of Workers' Compensation fraud be automatically disqualified from employment with the County of Los Angeles, and report back to the Board within 60 days. (04-1366)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Schabarum Regional Park for the County Fire Department Retirees Association's Annual BBQ Picnic, to be held October 9, 2004. (04-1151)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of the Whole) 21

21. Joint recommendation with the Chair of the Child Care Planning Committee: Approve and instruct the Chairman to sign amendment to contract with the California Department of Education/Child Development Division (CDE/CDD), to augment the existing contract by \$4,942,368 for a total of \$9,974,475, for the Investing in Early

Educators Program to continue to maintain an educated and qualified child care workforce in CDE/CDD-subsidized child development centers, effective June 1, 2003 through June 30, 2005; and authorize the Chief Administrative Officer to prepare and execute program amendments as may be deemed necessary to implement the contract. **4-VOTES** (04-1367)

**CONTINUED ONE WEEK TO JUNE 1, 2004; ALSO APPROVED
AGREEMENT NO. 74602, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

COMMUNITY DEVELOPMENT COMMISSION (2) 22

- 22.** Recommendation: Approve a 30-month Community Development Block Grant (CDBG) Float Loan with the Housing Authority of the County of Los Angeles for \$6,200,000 in Countywide CDBG funds to fund rehabilitation activities at housing developments including Nueva Maravilla in unincorporated East Los Angeles area, Carmelitos in the City of Long Beach, Harbor Hills in the City of Lomita, Orchard Arms in Valencia, Foothill Villa in La Crescenta and Southbay Gardens in unincorporated south Los Angeles; and authorize the Chairman to execute CDBG Float Loan Agreement, effective upon execution by all parties; also find that rehabilitation activities to be performed at the housing developments are exempt from the provisions of the California Environmental Quality Act. (Continued from meeting of 5-18-04 at the request of the Executive Director) (Relates to Agenda No. 1-H) (04-1179)

APPROVED; ALSO APPROVED AGREEMENT NO. 75033

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 23 - 24

- 23.** Recommendation: Approve and authorize the Director to execute 76 amendments with the Public-Private Partnership (PPP)/General Relief (GR) Health Care Program partners to add language related to the County's non-emergency medical care services policy and patient eligibility, change the Strategic Partner termination provision and extend the term of the Strategic Partner Disease Management Control funding, effective upon Board approval through June 30, 2005, with no change in net County cost; and authorize the Director to take the following related actions: (Continued from meeting of 5-18-04 at the request of the Director of Health Services) (04-1264)

Supercede four existing PPP Traditional Partner Primary Care agreements with four Strategic Partner agreements with Westside Neighborhood Clinic Wilmington Community Clinic and two agreements with Family Health Care Centers of Greater Los Angeles, effective upon Board approval through June 30, 2005, with no change in net County cost;

Terminate GR Health Care Services agreement with Broadway Family Medical Center, as the agency is beginning to phase out its business practices, effective June 30, 2004;

Execute a sole source PPP Program Traditional Partner Primary Care agreement with All For Health, Health For All, Inc., to allocate funding resulting from the termination of Broadway Family Medical Center's agreement, effective July 1, 2004 through June 30, 2005, for a maximum obligation of \$1,190,213 in net County cost;

Amend PPP agreement with El Proyecto del Barrio, effective upon date of Board approval through June 30, 2005 to add a service site that will fill a pre-existing gap in Primary Care services and allocate previously unallocated funds for such additional site by increasing Fiscal Year 2003-04 funding from \$1,627,698 to \$1,640,198 and Fiscal Year 2004-05 funding from \$1,627,698 to \$1,702,698, all net County cost;

Amend two PPP agreements with Harbor Free Clinic, to shift funds for Fiscal Years 2003-04 and 2004-05, in amount of \$15,000 for each Fiscal Year, from its Co-Location Primary Care Agreement to its Traditional Partner Primary Care Agreement, that will enable the agency to effectively utilize funding across its network of clinic sites, effective upon date of Board approval through June 30, 2005, thereby revising funding for Agreements No. H207868 for Fiscal Year 2003-04 from \$106,494 to \$91,494 and for Fiscal Year 2004-05 from \$106,494 to \$91,494 and revising funding for Agreement No. H207864 for Fiscal Year 2003-04 from \$293,506 to \$308,506 and for Fiscal Year 2004-05 from \$293,506 to \$308,506, with no change in net County cost;

Amend Federally Qualified Health Center (FQHC) agreement with Gary Bess Associates, that will extend the term an additional 12 months through June 30, 2005 to assist the Department and community clinics to prepare and submit applications for FQHC Look-alike designation and respond to federal officials during the review and approval phases, effective upon date of Board approval through June 30, 2005, for a maximum obligation of \$125,000 for Fiscal Year 2004-05 in net County cost; and

Amend FQHC Program Temporary Personnel Services agreement with Simpson & Simpson Business and Personnel Services, to extend the term an additional 12 months through June 30, 2005 to provide for staffing to complete Department Services and PPP agency applications for FQHC Look-alike designation and prepare for review by federal officials, effective upon Board approval through June 30, 2005, for a maximum obligation of \$110,000 in net County cost for Fiscal Year 2004-05.

APPROVED

[See Supporting Document
Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 24. Recommendation:** Approve and instruct the Director to execute nine amendments to housekeeping services agreements with Pedus Building Services, Inc., and P.A.A. of California, Inc., to extend the terms on a month-to-month basis, effective June 1, 2004 through August 31, 2004, at their current rates, at a total estimated net County cost of \$2,884,056, to allow for continuation of housekeeping services at Department facilities, pending completion of a Request for Proposal process. (04-1356)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

MISCELLANEOUS

25. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

25-A. Recommendation as submitted by Supervisor Molina: Adopt recommendations set forth in the Chief Administrative Officer's May 20, 2004 report that indicates that the Board may legally charge contract and independent cities millions of dollars more than the County currently charges; request the Auditor-Controller and Sheriff, in conjunction with the Chief Administrative Officer and County Counsel, to immediately begin implementing the recommendations with the goal of changing the County's billing practices, where appropriate, for Fiscal Year 2005-06; instruct the Chief Administrative Officer, in conjunction with the Auditor-Controller to report back within one week with a recommendation on how to complete the goal of changing the County's billing practices for Fiscal Year 2005-06 without jeopardizing the Sheriff's provision of services to contract cities under the upcoming contract renewals; and instruct the Auditor-Controller, in conjunction with the Sheriff and the Chief Administrative Officer to report back quarterly for the next six months, and then monthly, on the progress toward changing the County's billings practices for Fiscal Year 2005-06. (04-1434)

APPROVED AS AMENDED BY THE FOLLOWING ACTIONS:

- 1. CLARIFIED THE LANGUAGE CONTAINED IN THE FIRST RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER'S MAY 20, 2004 REPORT BY STRIKING THE WORDS "INTO THE RATES CHARGED TO CITIES" AND INSERTING "AND MAKE RECOMMENDATIONS REGARDING THOSE COSTS;"**
- 2. REMOVED ALL REFERENCES TO "THE GOAL OF CHANGING THE COUNTY'S BILLING PRACTICES FOR FISCAL YEAR 2005-2006"; AND**
- 3. REQUESTED THE AUDITOR-CONTROLLER, IN CONJUNCTION WITH THE SHERIFF AND CHIEF ADMINISTRATIVE OFFICER, TO INCLUDE AS PART OF THE QUARTERLY REPORTS TO THE BOARD ON THIS ISSUE, A DISCUSSION OF POTENTIAL UNINTENDED OUTCOMES, INCLUDING POTENTIAL IMPACTS TO PUBLIC SAFETY.**

[See Supporting Document](#)

[Video](#)

[See Supporting Document 2](#)

[Supporting Document CAO Report](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

26. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

26-A Recommendation as submitted by Supervisor Knabe: Reiterate the Board's support for the County seal which was adopted 47 years ago; and instruct County Counsel to thoroughly review the matter in which the ACLU has threatened legal action against the County if the small cross displayed on the official seal is not removed and to begin preparations to protect and defend the County seal if such frivolous litigation is brought against the County. (04-1347)

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

29. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

LYNN SMALL FRIEDMAN, DENNIS PAUL FRIEDMAN, AUBREY MANUEL, PRESIDENT OF THE LOS ANGELES FOSTER PARENT COORDINATING COUNCIL, LEONARD WAYNE ROSE, JR., MIKE GARCIA, MEMBER OF THE SEIU, LOCAL 1877, AND PATRICIA MCALLISTOR ADDRESSED THE BOARD.
(04-1515)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

Administrative Memo

During the Public Comment portion of the meeting, Supervisor Knabe requested the Director of Children and Family Services, and the Chief Probation Officer to report back to the Board within two weeks regarding comments made by Mr. Aubrey Manuel, President of the Los Angeles Foster Parent Coordinating Council, relating to the lack of reimbursements to Foster Family caregivers, the submission of inaccurate court reports, and deficient home investigations. (04-1481)

Administrative Memo

During discussion of Agenda No. 23, Supervisor Knabe requested the Director of Health Services to provide a written report back to the Board on the comments made by Genevieve Clavreul, regarding the Camden Group's draft Engagement Progress Report dated March 12, 2004 relating to nursing management and operations at the King/Drew Medical Center; and invoices submitted for services performed. (04-1480)

30. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Hector Barreto, Sr.

Supervisor Burke and All Board Members

Virginia Hernandez

Bobby Joe Lawrence

Supervisor Burke

Vernon Jarrett

Beverly Johnson

Supervisor Knabe and All Board Members

Joaquin Acosta

Supervisor Knabe

Donald E. Bruton

LeRoy Center

Claire Crane

Eugene A. Cure

Helen Kellogg

Dr. Arnold C. Plank

June Pratt

Lindsay Zorich

Supervisor Antonovich and All Board Members

Marilyn J. Reece

Supervisor Antonovich

Arnold O. Beckman

Phillip R. Carlson

Earline Beebe DeMey

Karen Juul Vejlo Friedmann

Grace R. Gamet

William S. Hart, Jr.

Larry Jones

John Yoshio Naka

Archpriest Reverend Fr. Shahe Semerdjian, Pastor Emeritus (04-1459)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

REVIEWED AND CONTINUED

CLOSING 31

31. Open Session adjourned to Closed Session at 12:25 p.m. following Board Order No. 109 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Kelly Allen and Dale Crockett v. County of Los Angeles, Los Angeles Superior Court Case No. MC 011 650

This lawsuit seeks damages against the County in connection with an alleged collision involving pedestrians and a Sheriff's patrol car. (04-1378)

CS-3.

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9. (04-1381)

CS-4.

Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8 to provide instructions to its real estate negotiators with respect to proposed new leases and proposed lease extensions for the following properties within the Marina del Rey Small Craft Harbor: (04-1343)

Property: Parcels 56S/W/55 (Fisherman's Village),
13701-13755 Fiji Way

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: Gold Coast - Village LLC
(Michael Pashaie and David Taban)

Under Negotiation: Price and Terms

Closed Session convened at 1:20 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Michael D. Antonovich and Supervisor Don Knabe, Chairman presiding. Supervisor Yaroslavsky being absent.

Closed Session adjourned at 2:17 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Michael D. Antonovich and Don Knabe, Chairman presiding. Supervisor Yaroslavsky being absent.

The Board adjourned its meeting following Board Order No. 30 at 2:17 p.m. The next regular meeting of the Board will be Tuesday, June 1, 2004, at 1:00 p.m. (04-1479)

The foregoing is a fair statement of the proceedings of the held May 25, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors